

REGULAR AGENDA
Board of County Commissioners
400 E. 3rd Ave North – First Floor Meeting Room
Stillwater County Courthouse - Columbus Montana
TUESDAY – December 22nd, 2020
9:00 AM

PLEDGE TO FLAG

CLAIMS #106202 Through #106313 in the Amount of \$170,791.59

MINUTES November 24th, 2020

ANNOUNCEMENT Public Health

CONSENT AGENDA **Road & Bridge**
A) Junk Vehicle Program FY2021 Grant Invoice

FILE ITEMS **Treasurer**
A) Report for the Month of December in the Amount of \$61,073,171.15

FWP
A) Proposed Purchase of Yellowstone River Islands for Fishing Access Sites

REGULAR BUSINESS **Columbus Fire & Rescue**
A) CAREs Act Reimbursement Request in the Amount of \$110,323.00

Weed Department
A) FWP Spray Contract 2021-2022 Biennium
B) 2020 Stillwater County Noxious Weed Management Plan

Economic Development
A) FCIP Proposal for Geotechnical Investigation of Site
B) Pay Application for Arete Design Group and Dick Anderson for Facilities Capital Project

Solid Waste
A) Cliff Henderson Lease (Absarokee Site)

Finance
A) Budget Resolution 2020-44 for FY2020 Final Amendments

PUBLIC COMMENTS ON COUNTY BUSINESS

Meeting Adjourned

**Please note the Agenda order is tentative and subject to change by the Board without prior notice. Therefore, members of the public are encouraged to be in attendance at the time the meeting is scheduled to begin. Public Comments are encouraged during the public comment portion of the meeting. We do ask that you limit your comment to no more than 5 minutes so as to allow time for all comments to be heard and keep the meeting proceeding. Individuals with a disability needing reasonable accommodation to participate in this meeting should contact the Stillwater County Board of Commissioners at 322-8010, 48 hours prior to the meeting.*